

**AUBURN CITY COUNCIL MINUTES
REGULAR SESSION**

October 24, 2005

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Alice Dowdin presiding and City Clerk Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER
ROLL CALL**

Council Members Present: Kevin Hanley, Mike Holmes, Keith Nesbitt, Bob Snyder, Mayor Alice Dowdin

Council Members Absent: None

Staff Members Present: City Manager Bob Richardson
City Attorney Mike Colantuono
Fire Chief Mark D'Ambrogi
Public Works Director Charles Clark
Engineering Division Manager Bernie Schroeder
City Treasurer George Williams
Finance Director Andy Heath

By **MOTION** adjourn to a Closed Session. **WITHOUT OBJECTION**
Council adjourned to Closed Session.

- (1) Pursuant to Government Code Section 54957.6"
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Robert Richardson/David MacKowiak
Employee Organization: Auburn Firefighters Association
- (2) Pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Chief of Police

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in litigation.

- (3) Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: Steven Proe et al. v. City of Auburn, Placer County
Superior Court Case Number SCV 16054

REPORT OUT OF CLOSED SESSION

No reportable action was taken.

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Placer County Transportation Planning Agency: Best
workplace for Commuters

Mayor's Proclamation: U.S. Marine Corps 230th Birthday

AGENDA APPROVAL

Approved without objection.

CONSENT CALENDAR

1. **Minutes**

By **MOTION** approve City Council Minutes of September 26, 2005.
This item was removed from the agenda by Mayor Dowdin and continued
to the November 14th meeting.

2. **Wildland Fire Protection Agreement with California Department of
Forestry & Fire Protection for Fiscal Year 2005-2006**

By **RESOLUTION 05-118** authorize the Fire Chief to sign the Wildland
Fire Protection Agreement with California Department of Forestry & Fire
Protection for Fiscal Year 2005-2006.

3. **The Meadows at Auburn Subdivision Acceptance**

By **RESOLUTION 05-119** accept the public improvements associated with
The Meadows at Auburn Subdivision.

4. **Motor Control Center Repair at the Monteciello Lift Station**

Item removed by Mayor Dowdin; follows Consent Calendar.

5. **City Wide Records Retention/Destruction Schedule**

By **RESOLUTION 05-121** approve a citywide records retention/destruction schedule and rescind Resolution No. 01-42.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar as amended. **MOTION: Hanley/Nesbitt/ Approved 5:0**

4. **Motor Control Center Repair at the Monteciello Lift Station**

City Attorney Mike Colantuono wanted to amend the staff recommendation. Instead of approving the contract submitted, he suggested that the Council approve the essential deal points but authorize staff to use a different form of contract. He said he would be more comfortable with the standard form of Public Works Agreement. He asked the Council to approve the contract and authorize staff to document the contract.

By **RESOLUTION 05-120** authorize the Public Works Director to execute a contract, as recommended by the City Attorney, to repair the Motor Control Center at the Monteciello Lift Station. **MOTION: Holmes/Hanley/ Approved 5:0**

6. **Public Comment**

George Shields, who lives at 1748 Auburn Folsom Road, said he wanted to be on record in support of the Outlook Project.

Donald C. West of 1780 Auburn Folsom Road expressed concern about the drainage across Auburn Folsom Road coming from the Cobblestone project.

Council Member Holmes commended the firefighters for their efforts during the recent fire in Old Town. He also said there would be a fundraiser Saturday, October 29th at the Shiloh Center for those workers who were displaced by the fire.

REPORTS

7. **Metropolitan Transportation Plan for 2030**

Informational presentation by SACOG. Peter Hathaway from the Sacramento Area Council of Governments (SACOG) gave the presentation. He outlined the twenty-year transportation plan for this region and discussed its four phases and the funding.

8. **Quarterly Report of Investments – Quarter Ending September 30, 2005**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending September 30, 2005.

Finance Director Andy Heath and City Treasurer George Williams discussed their written report. The City’s portfolio value for the quarter ending in September, 2005 was \$12,911,812, compared to \$12,359,715 for June, 2005 and \$10,426,894 for September, 2004.

WITHOUT OBJECTION The quarterly report of investments was received and filed.

9. **City Council Committee Reports**

At this point Council Member Snyder left the meeting and no longer participated.

Mike Holmes reminded the Council that the season for applying for Placer County Air Pollution Control District grants is about to begin. He urged the department heads to take advantage of these opportunities.

Keith Nesbitt said that members of the EDC are fine tuning advertising aimed at damage control after the fire in Old Town.

COUNCIL BUSINESS

10. **Street Overlay Contract for Streets having Waterlines Installed**

Mayor Dowdin said that she and Council Member Snyder (who had already left the meeting) would have to recuse themselves from any discussion or action on this item due to conflict of interest because their homes are within 500 feet of the project. She will return after Council action to adjourn the meeting. Mayor Dowdin left the room.

Public Works Director Charles Clark said that the PCWA is currently installing waterlines in several streets along Placerado Ave. and some of the adjoining streets. The PCWA is required to pave its trenches and are only required to repave the whole street if it was overlaid within the last five years, which is not the case for this area. The City has an opportunity to use PCWA’s contractor to overlay these streets at a good price, since the PCWA contract has been competitively bid and the mobilization costs are already paid. These streets are scheduled to be overlaid next year

anyway and are considered to be in poor condition per our pavement management plan.

By **RESOLUTION 05-122** authorize Public Works Director to execute a contract to overlay streets that are having waterlines installed. **MOTION: Hanley/Nesbitt/Approved 3:0/Absent: Snyder, Dowdin**

Mayor Dowdin returned to adjourn the meeting.

ADJOURNMENT at 7:00 p.m.

Alice Dowdin, Mayor

Joseph G.R. Labrie, City Clerk